

**A meeting of the Council will be held in the Civic Hall, Leeds on Wednesday, 13th January, 2016 at 1.30 pm**

**Members of the Council are invited to attend and transact the following business:**

- 1           **Minutes** 1 - 16  
  
To approve the minutes of the Council Meeting held on 11<sup>th</sup> November 2015.
  
- 2           **Declarations of Interest**  
  
To receive any declarations of interest from Members
  
- 3           **Communications**  
  
To receive such communications as the Lord Mayor, the Leader, Members of the Executive Board or the Chief Executive consider appropriate
  
- 4           **Deputations**  
  
To receive deputations in accordance with Council Procedure Rule 10
  
- 5           **Recommendations of the General Purposes Committee -** 17 - 38  
**Changes to the Constitution to enable cross authority**  
**monitoring and enforcement of taxi and private hire activity**  
  
To consider the joint report of the Head of Taxi and Private Hire Licensing and Section Head Legal Services setting out recommendations from the General Purposes Committee on 8<sup>th</sup> December 2015 to Full Council in respect of changes to the Constitution to enable cross authority monitoring and enforcement of Taxi and Private Hire activity.
  
- 6           **Report on the Calculation of the Council Tax and Business** 39 - 86  
**Rates Tax Bases for 2016/17**  
  
To consider the report of the Deputy Chief Executive seeking agreement to the 2016/17 council tax bases for Leeds and the parish/town councils as set out in the report and providing indicative business rates shares for 2016/17 and to request Council to give delegated authority to the Deputy Chief Executive to finalise the shares and to submit them in the *National Non-Domestic Rates Return 1 2016-17* on or before 31<sup>st</sup> January 2016.

7	<b>Report on Executive Arrangements</b>	87 - 128
	To consider the report of the City Solicitor setting out amendments to the Officer Delegation Scheme (Executive Functions) and Executive Member Oversight of Officer Executive Delegations approved by the Leader with effect from 1 <sup>st</sup> January 2016.	
8	<b>Report on the Inner North West Community Committee</b>	129 - 136
	To consider a report of the Inner North West Community Committee	
9	<b>Report on the Outer North West Community Committee</b>	137 - 144
	To consider a report of the Outer North West Community Committee	
10	<b>Report on Appointments</b>	145 - 148
	To consider the report of the City Solicitor on appointments.	
11	<b>Questions</b>	
	To deal with questions in accordance with Council Procedure Rule 11	
12	<b>Minutes</b>	
	To receive the following minutes in accordance with Council Procedure Rule 2.2(i):-	
	Executive Board	149 - 180
	Scrutiny Boards	181 - 232
	Plans Panels	233 - 302
	Licensing Committee and Sub Committees	303 - 340
	Advisory and Procedural Committees	341 - 358
	Community Committees	359 - 408
	Joint Committees	409 - 424

To consider a report of the Chief Executive update Members on matters in the Leeds City Region Local Enterprise Partnership and through the West Yorkshire Combined Authority and details of the latest public combined authority meeting in November.

14 **White Paper Motion (in the name of Councillor B Anderson) - PCSOs** 429 - 430

This Council calls on the ruling administration to make every effort to maintain PCSOs numbers in Leeds. Council believes that the budget freeze granted to police forces in the recent CSR could offer a possible opportunity to attract additional funding from the Police and Crime Commissioner.

This Council also believes the administration should consider additional resources from its own budget.

Recent worldwide events raise a number of questions about security arrangements in the UK and Leeds, as a major UK and European city. Council therefore calls for the establishment of a cross party working group on public safety in Leeds with a view to addressing possible increased security risks and to consider how PCSO funding might be maintained.

15 **White Paper Motion (in the name of Councillor Coupar) - Affordable accommodation** 431 - 432

This council remains committed to supporting the creation of affordable accommodation to buy and rent in Leeds.

Council notes with concern the continued actions of central government to reduce the housing options available to residents with a sustained attack on the availability of affordable rented housing in the city. This has most recently been highlighted by the Chancellor's Autumn Statement, which concentrated yet again on creating opportunities for people on higher incomes to buy property. The government's interpretation of a 'starter home' being valued at up to £250,000 demonstrates the disconnect between their policy and the reality for most people here in Leeds.

In the context of more Leeds people now living in private rents than council homes and the cost of renting privately now standing at an average of £206pw compared to just £75pw for a council rent, Council believes that there is still a role for affordable rented accommodation in the city. Council again reiterates our commitment to increasing the provision of council housing for the benefit of people on the lowest income who need affordable rented accommodation and who should not be forgotten in central government policy making.

Council notes the research from the Joseph Rowntree Foundation and Cambridge University showing that 75,000 low cost homes to let could be lost over the next 5 years due to the expansion of Right to Buy. Council is concerned about the impact of this development on the lowest paid, who are

most in need of access to social rents, and who will be forced into high cost private rented accommodation. Furthermore, Council is dismayed at the recent government decision to abolish lifetime tenancies which provide security for families and help support the creation of sustainable communities.

Council asks that the Director of Environment and Housing prepares a report for Executive Board showing the impact of the changes proposed in the Housing and Planning Bill and the Chancellor's Autumn Statement. Council requests that the Leader of the Council raises this with all Leeds MPs at their next meeting so that they can be aware of the impact on Leeds when voting on national legislation, and writes to the Chancellor of the Exchequer to express this Council's concerns.

16 **White Paper Motion (in the name of Councillor J Bentley) - 433 - 434**  
**\*PCSOs**

This council values the hard work and dedication of the city's 236 remaining police community support officers and their vital role in helping all of our communities to be safe.

This council believes it is important that all council co-funded PCSOs are deployed on an equal basis per ward.

This council therefore commits to do all in its power to retain the current level and deployment of PCSO provision in 2016/2017 and future years and resolves to work closely with the West Yorkshire police and crime commissioner to achieve this aim.

\*In accordance with CPR 12.3(b)(c) leave of Council may be required in respect of this motion.



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Chief Executive

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### **Third Party Recording**

Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the clerk.

Use of Recordings by Third Parties-- code of practice

- a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.
- b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.